

## BOARD OF PUBLIC WORKS AND SAFETY

JANUARY 27, 1998

Regular Session:

The Boards of Public Works and Safety met in regular session on Tuesday, January 27, 1998 at 9:00 a.m. Members present were Bill Yazbec, Lisa Decker, Bob Griffiths, Jim Andrews and Rex Bowman. City Attorney, Eric Burns, was also present.

Mr. Yazbec called the meeting to order.

Mrs. Decker moved to approve the minutes of the January 20, 1998 Board meeting. Mr. Andrew seconded. Passed.

### **OLD BUSINESS**

Mr. Yazbec stated it was his understanding that the Hawkins Environmental General Engineering Contract would remain tabled for an additional week pending continuing review of this Contract. Mr. Andrew moved to table the Contract for an additional week. Mrs. Decker seconded. Passed.

Ed Lehman, Facilities Manager, informed the Board that three (3) vendors participated in the audit of the City properties. Out of the three (3) only one (1) chose to submit a Request for Qualifications for Selection of an Energy Efficiency Contractor, this company was Johnson Controls. He stated that after review, a recommendation would be made to the Board on February 16, 1998. Mr. Griffiths moved to table this item until February 16, 1998. Mr. Andrew seconded. Passed.

### **NEW BUSINESS**

Mr. Yazbec presented a Farabee Drive Consultant Services Agreement from H. Stewart Kline & Associates, Inc. Dale Lehnig, Assistant Engineer, gave a brief overview of Agreement to the Board Members. After a few questions from the Board, Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Liz Solberg, Railroad Relocation Director, asked the Board to authorize the President to sign an engagement provision in the amount of \$3,000.00 per month for the next twelve months beginning February for the services of Doug Wasitis. Mrs. Solberg explained that the City needs Mr. Wasitis's public affairs expertise in Washington for another congressional session due to Congress's postponement of the reauthorization of ISTEA Funds until 1998. Mrs. Decker moved for approval. Mr. Griffiths seconded. Passed.

Mrs. Solberg presented to the Board, and recommended approval, an Agreement with Heritage Environmental Services, Inc. in the amount of \$86,024.00 for monitoring and maintenance for the groundwater remediation facility on Canal Road. Mr. Bowman moved for approval. Mr. Griffiths seconded. Passed.

Mrs. Solberg asked the Board to authorize the President to sign the INDOT contract acceptance for the CSX Landscape Planting Contract. Mrs. Solberg explained this contract has been done for over two years, however the contract is not officially closed until the guarantee provisions have been fulfilled. Mr. Griffiths moved for approval. Mrs. Decker seconded. Passed.

Chief Gene Reed, Police Department, requested permission to hire Kelly Fohr for the position of Traffic Clerk with an effective date of February 2, 1998. He also requested permission to hire Mark Bruni and Michelle Flint for the positions of Communication Technicians. Mr. Griffiths moved for approval. Mr. Andrew seconded. Passed.

Chief Jeff McCoy, Fire Department, requested the Board to approve the following promotions:

Lt. Michael Hieatt to Captain  
Sgt. Richard DeHahn to Lieutenant  
Joseph Barker to Sergeant

Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Chief McCoy requested Board permission to start the hiring process of four (4) new Fire Fighters which have been approved for 1998. Mr. Griffiths moved for approval. Mrs. Decker seconded. Passed.

Mr. Yazbec presented for approval, subject to his review, Claims in the amount of \$635,581.57. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.  
The Board approved Claims # 248 through # 338.

Al Greek, Water Works Superintendent, requested permission from the Board to file a Petition to be placed on the agenda at the IURC. After a brief explanation from Mr. Greek, Mr. Andrew moved to approve the Petition. Mrs. Decker seconded. Passed.

Chief Gene Reed, Police Department, presented to the Board, and recommended approval, a Taxicab Driver's License for Michael Fischer. Mr. Andrew moved for approval. Mr. Griffiths seconded. Passed.

The Engineering office issued the following Building Permits for the week ending 1/24/98:

1320	URIP	500	N 5th St	Interior remodel (completion of BP# 6524)	\$7,000.00
1321	Norma Justice	2500	Oxford St	Upgrade electric	\$6,950.00
1322			VOID	VOID	\$0.00
1323	Robert Riley	1103	N 8th St	Upgrade electric 60 to 100 amps new roof	\$10,000.00
1324	Rural Insurance Service	2001	Jackson St	Sign for Corner Insurance Market	\$300.00
1325	Carter Oil Co	2610	N 9th St	New fuel island & canopy	\$41,850.00
1326	Steve Reust	1413	Johnson St	Interior Remodel	\$5,000.00
1327	Lou & Sally Fenoglio	2105	S 7th St	Remodel kitchen & family room	\$25,000.00
1328	Shannon Jones	210	N 6th St	Interior remodel for R & B Café	\$2,500.00
1329	K-Mart Corp	3530	SR 38 E	Sign for K-Mart Corp	\$18,500.00
1330	C H Development LLP	511	Portledge	Foundation only for 12 unit apartment	\$30,000.00
1331	C H Development LLP	505	Portledge	Foundation only for 24 unit apartment	\$60,000.00
1332	C H Development LLP	506	Portledge	Foundation only for 24 unit apartment	\$60,000.00
1333	C H Development LLP	500	Portledge	Foundation only for 8 unit apartment	\$20,000.00
1334	C H Development LLP	512	Portledge	Foundation only for 4 unit apartment	\$12,000.00
1335	Deluxe Homes	1940	Honeybrook Way	New single family residence	\$73,000.00
1336	Deluxe Homes	3608	Starks Dr	New single family residence	\$80,000.00
1337	Irvin's Concrete Prod Inc	259	Smith St	Demolish house and shed	\$0.00
1338	Pacific Sunwear	2415	2415	Sign for PACIFIC SUNWEAR	\$3,500.00
1339	Dorothy Arnold Estate	3126	Elmwood Ave	Electric upgrade 60 to 100 amps	\$600.00

There being no further business to come before the Board, Mrs. Decker moved to adjourn. Mr. Bowman seconded. Passed.  
Time being 9:25 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

WILLIAM YAZBEC  
President

ATTEST: LISA DECKER  
City Clerk

Minutes written by Rebecca Hatton